

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN
Wednesday, August 22, 2007
8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

WITHDRAWN

- A. Fort Sanders Outpatient Cardiac Catheterization Center, LLC, Knoxville (Knox County), TN — CN0702-013

The initiation of cardiac catheterization services in a freestanding outpatient facility in 4,575 square feet of leased space in an existing building. The proposed center will include one cardiac catheterization lab and needed support space.

\$ 3,792,707.94

DEFERRED FROM THE MAY MEETING

Approved

7-1-0

Motion: Handorf
2nd: Weaver

Nay – Troy

Request for
additional beds was
withdrawn by
applicant —
Approval was for the
replacement facility.

- B. CLC of Humboldt, LLC d/b/a Bailey Park Community Living Center, Humboldt (Gibson County), TN — CN0704-032

A replacement nursing home with the addition of ten (10) skilled nursing facility beds. The existing nursing home is licensed for fifty (50) beds, thirty-six (36) of which are Level I beds with fourteen (14) dually-certified Level II beds for a total of sixty (60) licensed beds. The replacement facility will contain the afore-mentioned fifty (50) beds plus ten (10) additional Level II beds.

\$ 3,758,939.00

* These beds are subject to the 125 nursing home bed pool for 2006-2007.

DEFERRED FROM THE JULY MEETING

Opposition: NHC HealthCare, Milan; Humboldt Nursing Home, Inc.; Cornerstone Health Services Group; Trenton HealthCare Center

Approved

6-1-1

Motion: Caldwell
2nd: Jones

Nay – Handorf

Abstained – Koella

- C. White County Community Hospital, Sparta (White County), TN — CN0704-027

The discontinuance of obstetrical services.

\$ 30,000.00

**DEFERRED TO
THE OCTOBER
MEETING**

- D. Maxim Healthcare Services, Inc., Johnson City (Washington County), TN — CN0704-028

The establishment of a home care organization and the initiation of home health services limited to private duty services for pediatric, adult and geriatric populations in the counties of Washington, Sullivan and Carter. The parent office will be located at 105 KLM Drive, Suite 6, Johnson City, TN 37615.

\$ 29,804.00

Opposition: Gentiva Health Services; Elk Valley Health Services, Inc.; Niswonger Children's Hospital at Johnson City Medical Center; Medical Center HomeCare Services; Wilson Pharmacy Home Health, Inc. a/k/a Medical Center Home Care, KP; Premier Support Services, Inc. d/b/a Interim Healthcare of East Tennessee

Approved**6-1-0****Motion: Handorf****2nd: Weaver**

Nay – Caldwell

Recused – Lammert

- E. Friendship Home Health, Inc., McMinnville (Warren County), TN – CN0705-036
The establishment of a home care organization and the initiation of home health services in the following counties: Cannon, Coffee, DeKalb, Franklin, Grundy, Macon, Smith, Trousdale, Van Buren, and Warren. The main office will be located in McMinnville at the above address, and a branch office will be located at Macon Medical Center, Hwy. 52, Lafayette (Macon County), TN. Upon approval and licensure of this new home health agency, Friendship Home Health Agency, LLC, currently licensed for twenty-two (22) Middle Tennessee counties, will surrender its license for the following eight counties: Cannon, Coffee, DeKalb, Grundy, Macon, Smith, Trousdale, and Warren; and will maintain its license in the remaining fourteen (14) counties. The net effect of the application is to seek approval to serve the eight (8) counties to be surrendered by Friendship Home Health Agency, LLC, plus Franklin and Van Buren Counties.

\$ 577,000.00

Opposition: NHC HomeCare, Murfreesboro; NHC HomeCare, Columbia; NHC HomeCare, Chattanooga; Careall Home Health**Approved****6-0-0****Motion: Morris****2nd: Jones**

Recused – Troy &

Handorf

- F. Methodist Healthcare-Fayette Hospital, Somerville (Fayette County), TN – CN0705-038
The initiation of mobile magnetic resonance imaging (MRI) services one day per week on the Methodist Healthcare-Fayette Hospital campus.

\$ 469,975.00

Approved**6-0-0****Motion: Jones****2nd: Lammert**

Recused – Troy &

Handorf

- G. Methodist Healthcare-Memphis Hospitals d/b/a Methodist LeBonheur Germantown Hospital - Outpatient Diagnostic Center, Germantown (Shelby County), TN – CN0705-039
The purchase of a second magnetic resonance imaging (MRI) unit to be located at the Methodist LeBonheur Germantown Hospital - Outpatient Diagnostic Center at 1377 South Germantown Road, Germantown (Shelby County), TN 38138. The project includes minor renovations of 1,000 square feet.

\$ 2,721,109.00

Denied**5-0-1****Motion: Caldwell****2nd: Lammert**

Abstained – Weaver

Recused – Troy &

Handorf

- H. U.S. Healthcare Services, LLC, Memphis (Shelby County), TN – CN0705-040
The establishment of a home care organization and the initiation of home health services in Shelby County. The agency plans to target patients of Middle Eastern cultures.

\$ 470,500.00

Opposition: Alliance Health Services, Inc. d/b/a Methodist Alliance Home Care; Baptist Memorial Healthcare Corporation**Approved****8-0-0****Motion: Troy****2nd: Weaver**

- I. Infinity Birthing Center, Cookeville (Putnam County), TN – CN0705-042
The establishment of a birthing center with three (3) labor and delivery rooms. The birthing center will be located adjacent to the clinical office of Women's Health Services, Inc. and will serve all the patients of Women's Health Services, Inc. Services to be provided are labor and delivery of low risk, normal births, and post-partum care.

\$ 651,376.00

Approved**8-0-0****Motion: Morris****2nd: Lammert**

- J. Maury Regional Hospital d/b/a Lewis Ambulatory Care Center, Hohenwald (Lewis County), TN – CN0705-043

The initiation of mobile magnetic resonance imaging (MRI) services two (2) days per week.

\$ 635,900.00

Approved**8-0-0****Motion: Troy****2nd: Lammert**

- K. Murfreesboro Medical Clinic, P.A., Murfreesboro (Rutherford County), TN – CN0705-044
The initiation of magnetic resonance imaging (MRI) services at a new site located on Garrison Drive (address not yet assigned), Murfreesboro (Rutherford County), TN. The new site will be located in the Gateway Area and within the offices of Murfreesboro Medical Clinic (MMC). MMC has filed two applications (this application to initiate MRI services, and the other to move its existing ASTC as the first part of a phased plan to move the entire clinic operations of MMC to Garrison Drive in the Gateway area). MMC has no plans to provide MRI services at its existing location on North Highland Avenue, and is not requesting approval for an outpatient diagnostic center. This unit will be utilized for patients of MMC physicians only.

\$ 2,502,648.00

Approved

8-0-0

Motion: Handorf

2nd: Lammert

- L. Murfreesboro Medical Clinic, P.A., Murfreesboro (Rutherford County), TN – CN0705-045
The relocation of an existing ambulatory surgery treatment center (ASTC) from 1004 North Highland Avenue, Murfreesboro (Rutherford County), TN to a new site located on Garrison Drive (address not yet assigned), Murfreesboro (Rutherford County), TN. The new site will be located in the Gateway Area and within the new offices of Murfreesboro Medical Clinic (MMC). MMC has filed two applications (this application to move its existing ASTC, and the other to establish MRI services as the first part of a phased plan to move the entire clinic operations of MMC to Garrison Drive in the Gateway area). Currently, the ASTC has two (2) operating rooms plus two (2) non-sterile procedure rooms. If this relocation is approved, the new ASTC will have four (4) operating rooms plus three (3) non-sterile procedure rooms at the new location.
\$ 3,930,905.00

V. GENERAL COUNSEL'S REPORT

Denied

- A. NorthCrest Medical Center, Springfield (Robertson County), TN – CN0406-053A
Request for modifications for extension of the expiration date for two (2) years from November 1, 2007 to November 1, 2009 and for a project cost increase of \$91,806 from \$3,438,437 to \$3,530,243. The Certificate of Need was approved September 22, 2004 for the acquisition of a second magnetic resonance imaging (MRI) unit (1.5 Tesla) to be operated on the ground floor of a medical office building under development on the hospital campus. The existing MRI is to remain in the main hospital building

VI. OTHER BUSINESS

- A. State Health Plan – Jim Shulman

VII. MINUTES

- A. Approval of July 25, 2007 Minutes

VIII. ADJOURNMENT